IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 6/27/2013

BOARD MEMBERS PRESENT: Jay T Hill - Chair

Thomas E Coates Edward A. Button Richard B. Davies

BOARD MEMBERS ABSENT: James Lehman

BUREAU STAFF: Tana Cory, Bureau Chief

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel

Mary Miles, Technical Records Specialist I

The meeting was called to order at 9:10 AM MDT by Jay T Hill.

APPROVAL OF MINUTES

A motion was made by Mr. Button to approve the minutes of 6/4/2013. It was seconded by Mr. Coates. Motion carried.

LEGISLATIVE REPORT

Ms. Cory did not have a legislative update for the Board.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board has a negative cash balance of (\$29,060.20) as of 5/31/2013. The cash balance as of today's date is (\$16,321.73). The 2013 fiscal year will end June on 6/30/2013.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

A motion was made by Mr. Coates to approve the Bureau's recommendation and authorize closure in cases; I-LPG-2013-19, I-LPG-2013-20, I-LPG-2013-23, I-LPG-2013-29, I-LPG-2013-25, I-LPG-2013-28, I-LPG-2013-31, and I-LPG-2013-32. It was seconded by Mr. Davies. Motion carried.

EXECUTIVE SESSION

A motion was made by Mr. Coates that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Button. The vote was: Mr. Coates, aye; Mr. Button, aye; Mr. Davies, aye; and Mr. Hill, aye. Motion carried.

A motion was made by Mr. Coates to come out of executive session. It was seconded by Mr. Button. The vote was: Mr. Coates, aye; Mr. Button, aye; Mr. Davies, aye; and Mr. Hill, aye. Motion carried.

APPLICATIONS

A motion was made by Mr. Coates to approve Dallas Keetch and Tiffini Miller for licensure. It was seconded by Mr. Davies. Motion carried.

A motion was made by Mr. Button to approve eight dealer applications for licensure. It was seconded by Mr. Davies. Motion carried.

A motion was made by Mr. Coates to approve 12 facility applications for licensure, to approve one application with the stipulation that an inspection be completed, and hold one application pending for more information. It was seconded by Mr. Button. Motion carried.

Approved for Licensure

PGF-981
PGLF-967
PGLF-974
PGLF-975
PGLF-988
PGLF-978
PGLF-965
PGF-982
PGLF-959
PGF-960
PGD-972
PGD-977

KEETCH DALLAS HUNSAKER	PGD-983
LEACH WALTER A	PGD-973
LEWIS DANIELLE	PGD-969
LOVES TRAVEL STOP #478	PGF-985
MILLER TIFFINI ANN	PGD-984
OWENS ANTHONY D	PGD-976
PASLEY TABITHA	PGD-971
RAYS CORNER LLC	PGF-980
STINKER STORE #78	PGF-986

Pending

901127991

NEXT MEETING was scheduled for <u>July 24, 2013 at 9:00 AM.</u>

ADJOURNMENT

A motion was made by Mr. Button to adjourn the meeting at 9:35 AM. It was seconded by Mr. Davies. Motion carried.

Jay T Hill, Chair	James Lehman
Thomas E Coates	Edward A. Button
Richard B. Davies	Tana Cory, Bureau Chief